

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY  
REGULAR BOARD MEETING HELD ON JUNE 28, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, D. Owens, B. Harrison and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, ASSISTANT FIRE CHIEF G. McNally and POLICE MARSHAL J. Petres. The Pledge of Allegiance was led by Trustee Harrison.

Supervisor Guigear requested a moment of silence in honor of Sergeant Joe Johnson who lost his life in Afghanistan.

**APPROVAL AND CORRECTION OF MINUTES**

Action Taken - Motion by Treasurer Oskey, supported by Trustee Frost to approve the minutes of the June 14, 2010 regular meeting as submitted.

MOTION CARRIED, Unanimously.

**PUBLIC COMMENT**

Mr. Greg Newhart, 7155 Linden Road, commented on planning commission review fees.

**ANNOUNCEMENTS**

Supervisor Guigear stated that Planning Commission meeting will be held on July 14 at 7pm and the Zoning Board of Appeals meeting will be held on July 28 at 7pm.

**A. Township Board Meeting**

Supervisor Guigear announced that the next regular board meeting will be held on July 12 at 10am.

**COMMITTEE REPORTS**

**FIRE DEPARTMENT – Assistant Chief McNally**

**A. Monthly Report**

Supervisor Guigear noted that Assistant Chief McNally has submitted information on recent activity in the department.

**POLICE DEPARTMENT – Marshal Petres**

**A. Hiring of Part-time Officer**

Marshal Petres stated that there are a total of three open positions for part-time officer and he would request that David Flore be approved to fill one of those vacancies.

Action Taken - Motion by Trustee Frost, supported by Trustee Owens to approve hiring David Flore for the position of part-time police officer.

Treasurer Oskey requested that more than one candidate be brought before the board at a time.

MOTION CARRIED, Unanimously

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**B. Child Abuse Training**

Marshal Petres requested that Detective Diem be approved to attend the annual child abuse investigation conference.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Harrison to allow Detective Diem to attend the annual Coming Together for Kids Conference.  
MOTION CARRIED, Unanimously.

**C. GASC School Resource Officer Agreement**

Marshal Petres presented the GASC School Resource Officer contract.

Action Taken - Motion by Treasurer Oskey, supported by Supervisor Guigear to approve the GASC School Resource Officer Contract.

Extensive discussion regarding when the officer will be assigned to the school and who will pay training expenses continued.  
MOTION CARRIED, Unanimously.

**D. Revision of the Peddler & Solicitor Ordinance**

Marshal Petres stated that that he has provided a proposed revision to update the Peddler & Solicitor Ordinance.

Discussion regarding the history of the ordinance and the need for review and modification continued.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to request that the attorney review the Peddler and Solicitor for modification.  
MOTION CARRIED, Unanimously.

**FINANCE DEPARTMENT – K. Ruddy**

**A. May Financial Reports**

Ms. Ruddy stated that the May financial reports have been submitted for review.  
Discussion regarding the report continued.

**ATTORNEY – F. Belzer**

Mr. Belzer had nothing to report.

**COMMUNICATIONS**

Supervisor Guigear stated that the communications regarding chip and seal have been received.

**SUPERVISOR - D. Guigear**

**A. Fire Chief Job Description and Salary Committee Recommendation**

Supervisor Guigear requested that the committee members vote to approve the minutes.

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Action Taken - Motion by Trustee Frost, supported by Trustee Morey to approve the Fire Chief Job Description and Salary Committee meeting minutes as presented.  
MOTION CARRIED, by committee members D.G. / M.F. / B.M. / B.H. Unanimously.

Supervisor Guigear gave a report on the meeting discussion. Discussion regarding the board's authority to terminate the employee continued.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Morey to approve the job description.

Mr. Belzer suggested that language "recommendation of" be added for clarity.

Action Taken - Motion amended by Treasurer Oskey, supported by Trustee Morey to add the language as noted by Mr. Belzer.  
MOTION CARRIED, Unanimously.

Discussion regarding opening up the residency requirement continued.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to post the fire chief position as stated for publication.  
MOTION CARRIED, Unanimously.

B. Raising Threshold of Minimum Fee for Administrative Review

Supervisor Guigear stated that he is concerned that the threshold of \$2,000 for administrative review is too low and administrative review of tent requests may not be allowed by ordinance. Mr. Belzer suggested initiating an amendment to the zoning ordinance.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Harrison to recommend that the planning commission review the zoning ordinance for amendment.  
MOTION CARRIED, Unanimously.

C. Tap-in Fee Reduction

Supervisor Guigear explained that in order to encourage development he would like to discuss a reduction in tap-in fees specifically in the Hill Road Corridor.

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to reduce tap-in fees by fifty percent (50%) for each newly created commercial connection for property located within the Hill Road Corridor.

Discussion regarding allowing fee reduction within a specific area continued.  
MOTION CARRIED, Unanimously.

Supervisor Guigear announced that he has been approached by Eagle Scout, Alex Clarke regarding a project.

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Action Taken – Motion by Supervisor Guigear, supported by Clerk Ketzler to add to the agenda a presentation for an Eagle Scout project by Alex Clarke.  
MOTION CARRIED, Unanimously.

Mr. Alex Clarke, 8372 Hunt Club Court, explained that he would like to build bat houses and place them on the Mundy Township Park property. Mr. Clarke added that bats are very helpful with control of bugs.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Morey to allow Alex Clarke to proceed with his Eagle Scout Project.  
MOTION CARRIED, Unanimously.

**CLERK – T. Ketzler**

A. Sign Ordinance

Clerk Ketzler requested that the sign ordinance 72-10 be adopted.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve the second reading of Sign Ordinance 72-10.  
MOTION CARRIED, Unanimously.

**TREASURER – J. Oskey**

A. Foreclosed Properties

Treasurer Oskey informed the board that the county has released a listing of residential foreclosed properties that the township may purchase. Upon review he has determined that the property would not be of value for public purpose.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to decline the purchase of the foreclosed property.  
MOTION CARRIED, Unanimously.

**BOARD MEMBERS CONCERNS**

Trustee Frost stated that he continues to work on the privacy issue he discussed at the last meeting. He inquired if there has been progress with regard to a bicycle path.

**OLD BUSINESS**

Supervisor Guigear stated that two individuals have resigned from the township fire department, however the board has not acted on these resignations.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to accept the resignations of Jerry Teeples and Ashley Bowe.  
MOTION CARRIED, Unanimously

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**PUBLIC COMMENT**

Ms. Mary Sheridan, 6398 Laura Lane questioned if training would be included in the fire chief's compensation.

**ACCOUNTS PAYABLE**

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to invoices dated June 28, 2010 totaling \$310,851.20 with checks dated prior to June 14, 2010 being post audited per Resolution 08-12.

MOTION CARRIED, Unanimously.

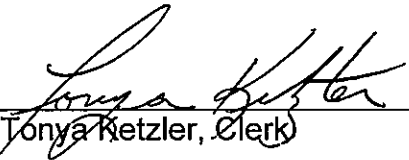
**ADJOURNMENT**

Action Taken - Motion by Trustee Harrison, supported by Trustee Harrison to adjourn at 7:51 pm.

MOTION CARRIED, Unanimously.

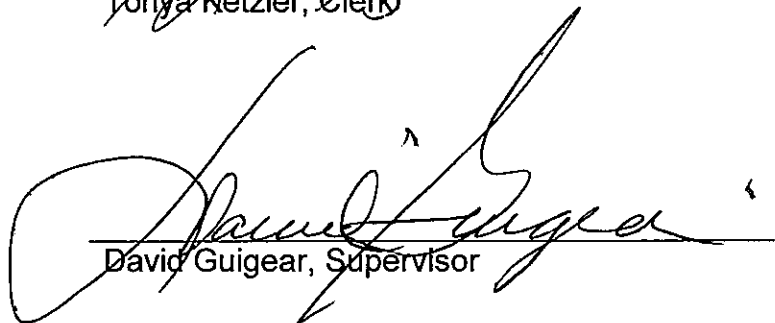
Respectfully Submitted,

7-12-10  
Dated  
TK/aeb

  
Tonya Ketzler, Clerk

Approved:

7-12-10  
Dated  
DG/aeb

  
David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

12 July 2010  
Dated

  
Amanda EW Bastuk, Deputy Clerk